Electronic Articles of Incorporation For

P13000091663 FILED November 08, 2013 Sec. Of State psmith

ISLAND VACATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ISLAND VACATIONS, INC.

Article II

The principal place of business address:

2761 E WOODBURY DR. ARLINGTON HEIGHTS, IL. 60004

The mailing address of the corporation is:

2761 E WOODBURY DR. ARLINGTON HEIGHTS, IL. 60004

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SPECIFICALLY BUT NOT LIMITEDTO TRAVEL CONSULTING AND PLANNING, RESERVATION CENTER AND AIRLINE TICKETING, CRUISES, AND ALL RELATED TRAVEL INDUSTRY SUPPLIERS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

KEITH GOLAN 1500 ATLANTIC BLVD #409 KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEITH GOLAN

Article VI

The name and address of the incorporator is:

KEITH GOLAN 1500 ATLANTIC BLVD. #409

KEY WEST, FLA 33040

Electronic Signature of Incorporator: KEITH GOLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KEITH GOLAN 2761 E WOODBURY DR ARLINGTON HEIGHTS, IL. 60004

Title: SEC DONNA GOLAN 2761 E WOODBURY DR ARLINGTON HEIGHTS., IL. 60004

Article VIII

The effective date for this corporation shall be:

11/08/2013

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